

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING

March 9, 2010 at 2:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Invocation**
- VI. Approval Of Agenda**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar**
 - A. Consent Calendar Withdrawals**
- VIII. Approval Of Minutes**
 - A. Approval Of February 23, 2010 BCC Minutes**
- IX. Special Presentations**
 - A. To Honor The Santa Fe County Clerk's Staff For All Their Hard Work And Dedication. (Clerk Espinoza/Deputy Clerk Trujillo)**
 - B. New Mexico Wildlife Federation Rio Grande Corridor At Buckman Project Presented By Conservation Director Alan Hamilton Of The New Mexico Wildlife Federation (Commissioner Montoya)**
- X. Matters Of Public Concern –NON-ACTION ITEMS**
- XI. Matters From The Commission**
 - A. NCRTD Status Update (Commissioner Stefanics)**

XII. Consent Calendar

A. Community Funds

- 1. Discussion And Possible Approval For An Expenditure Of Community Service Funds In The Amount Of \$500 In Support Of Rental Of Portables Facilities For Chimayo Pilgrimage.(Commissioner Montoya)**
- 2. Discussion And Possible Approval For An Expenditure Of Community Service Funds In The Amount Of \$350 For Commission Office Supplies And Cundiyo Community Center Opening(Commissioner Montoya)**

B. Final Orders

- 1. BCC Case # VAR/MIS 10-5020 Caja Del Rio Landfill Variance And Information Regarding The Gas Collection System. The Santa Fe Solid Waste Management Agency, Applicant, Requested A Variance Of Article III, Section 2.3.6B Of The Land Development Code To Place A Thirty Foot (30') Stack Structure Required As Part Of The Federally Mandated System For Methane Mitigation At The Caja Del Rio Landfill. The Subject Property Is Located At 149 Wildlife Way, Via County Road 62, Within Section 22 & 27, Township 17 North, Range 8 East, Santa Fe County, (Commission District 2). The Variance Was Approved 5-0, Jose E. Larranaga, Case Manager**

C. Miscellaneous

- 1. A Resolution Requesting Participation In Funding Through The 2009/2010 Local Government Road Fund Program, CAP Funding, Road Improvements On County Road 17(Martin Road), New Mexico Department Of Transportation**
- 2. A Resolution Requesting Participation In Funding Through The 2009/2010 Local Government Road Fund Program, SP Funding, Road Improvements On County Road 17(Martin Road), New Mexico Department Of Transportation**
- 3. A Resolution Requesting Participation In Funding Through The 2009/2010 Local Government Road Fund Program, SB Funding, Road Improvements On County Road 17(Martin Road), New Mexico Department Of Transportation**
- 4. Resolution No. 2010- A Resolution Establishing The Exact Principal Amounts, Maturity Dates, Rates Of Interest, Redemption Features, Prices And Other Details Of The Santa Fe County, New Mexico Capital Outlay Gross Receipts Tax Revenue Bonds, Series 2010A And Series 2010B**
- 5. Resolution No. 2010- Approval Of A Resolution Authorizing The County Manager To Execute All Documents Necessary To Purchase Real Property In Santa Fe County From The New Mexico Laborer's Trust Fund Or The New Mexico Laborer's Training And Apprenticeship Trust Fund.**

6. **Resolution No. 2010- A Resolution Authorizing Santa Fe County To Procure Construction Services Under Existing City Of Santa Fe Contract No. 09-0813, Awarded To Contractor Subsurface, Inc., For Water Meter Installation At The Camino De Jacobo Housing Site.**

XIII. Staff And Elected Officials' Items

A. Community Services

1. **Consideration Of Publication Of Title And General Summary Of An Ordinance Amending Ordinance No. 2009-14 To Increase The Amount Of The Grant Of All Or A Portion Of The Costs Of Acquisition, Development, Construction, Financing, Operating Or Owning Affordable Housing From \$10,000 To \$20,000.(Housing Department)**

B. Growth Management

1. **Ordinance No. 2010- A Ordinance Request Authorization To Publish Title And General Summary For An Ordinance To Amend Ordinance 2008-18, To Revise The Village Of Agua Fria Traditional Historic Community Boundary.(Growth Management)**
2. **Resolution No. 2010- A Resolution Authorizing Santa Fe County To Serve As A Sub-Recipient Of Federal Financial Assistance Through The Broadband Technology Opportunities Program (BTOP), National Telecommunications And Information Administration, US Department Of Commerce.**
3. **Status Update On Program Development In Support Of Santa Fe County Renewable Energy Financing District And Direction On Program Implementation Elements. (County Manager/Economic Development)**

C. Matters From The County Manager

1. **SLDP Update**
2. **Discussion And Direction Regarding County Committee Project**

D. Matters From The County Attorney

1. **Consideration And Approval Of The Water Rights Purchase Agreement By And Between Burro Alley Partners, LTD. And Santa Fe County (38.51 AFY/\$15,000 Acre Foot)**
2. **Executive Session**
 - A. **Discussion of Pending of Threatened Litigation**
 - B. **Limited Personnel Issues**
 - C. **Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
 - D. **Collective Bargaining**

XIV. Public Hearings

A. Growth Management

1. **CDRC Case #S 08-5210 Sandstone Pine Estates. Anasazi MV JV LLC, Applicant, Melvin Varela, Agent, Request Preliminary And Final Plat And Development Plan Approval For A 12-Lot**

Residential Subdivision On 42.99 Acres. The Property Is Located In Glorieta, North Of I-25, South Of State Road 50, Within Sections 1 and 2, Township 15 North, Range 11 East (Commission District 4). Vicki Lucero, Case Manager (TABLED)

- 2. CDRC Case # S 09-5211 Saddleback Ranch. Saddleback Ranch Estates LLC., (Gabriel Bethel), Applicant, Request Approval Of A Summary Review (Type V) Residential Subdivision Consisting Of 24 Lots (Each 40-Acres In Size) On 960 Acres. The Project Is Located On State Road 41 Within Section 13,23,25,&26 Of Township 14 North, Range 9 East And Section 7,8,9,16,17,18,19,20,21,and 29 Township 14 North, Range 10 East, Near The Villages Of Galisteo And Lamy (Commission District 3). Vikki Lucero, Case Manager**
- 3. BCC Case # MIS 10-5080 Taste LLC. Restaurant License. Taste LLC, Applicant, Request Approval Of A Restaurant Liquor License To Serve Beer And Wine With Meals. The Subject Property Is Located At La Tienda At Eldorado 7 Caliente Road, Within Section 16, Township 15 North, Range 10 East, Santa Fe County, (Commission District 5). Jose E. Larranaga, Case Manager**
- 4. Reconsideration Of Decision On CDRC Case # VAR 09-5020 Karen Esquibel. Reconsideration Of Decision On Karen Esquibel's, Applicant, Request For A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Land Division Of 1.00-Acres Into Two Lots. The Property Is Located At 9-A Rincon Escondido In La Puebla, Within Section 8, Township 20 North, Range 9 East (Commission District 1). (Request For Reconsideration Entered On The Record By Commissioner Vigil At The February 9, 2010 BCC Meeting). John M. Salazar, Case Manager**
- 5. CDRC Case # VAR 09-5020 Karen Esquibel. Karen Esquibel, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Land Division Of 1.00-Acres Into Two Lots. The Property Is Located At 9-A Rincon Escondido In La Puebla, Within Section 8, Township 20 North, Range 9 East (Commission District 1). John M. Salazar, Case Manager**

XV. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)